

*Approved*

**Hudson School Committee  
Open Session Minutes**

**Meeting Date:** February 26, 2013

**Location:** Administration Building  
155 Apsley Street

Members present: Susan Dunnell, George Calnan, Jennifer O'Brien and Lorraine Nelson

Members absent: Lynn Valcourt, Tammy Ducey and Brian Davis

Student Representative: Alex Schley

Others present: Dr. Kevin M. Lyons, Superintendent  
Julia M. Pisegna, Recording Secretary

**I. Call the Meeting to Order – 7:02 p.m.**

The meeting was called to order by Committee Chair Susan Dunnell.

**II. Approval of Minutes**

1. Regular Meeting – February 12, 2013: A motion to approve the minutes was made by Mr. Calnan and seconded by Mrs. O'Brien. On a vote of 4-0, the motion passed.

**III. Superintendent's Report – Dr. Kevin Lyons**

Point of Sale: The Food Services Point of Sale online payment service is now up and running. Letters were sent home to parents and staff with instructions on how to use this new online payment option.

Kindergarten Transition Grant: Dr. Lyons reported that Hudson was awarded a transition to full-day kindergarten grant. Hudson received \$50,000, the highest amount among five communities that were awarded.

Dr. Lyons thanked Dr. Jodi Fortuna, Julianna Bahosh, Dr. Mary McCarthy, and Karen Martin for their efforts in bringing full-day kindergarten to Hudson.

Boston Globe Scholastic Arts Awards: Dr. Lyons shared that twelve Hudson High School students have been honored with the Boston Globe Scholastic Arts Awards. There were over 17,000 entries which were considered from across the Commonwealth. Dr. Lyons thanked the students and their teachers, Erin Yates, Emily Farbman, Kerri LeSage and Bruce Hedison for a wonderful job.

The winners are as follows:

Nicole Beaulieu	Design	Honorable Mention
Nicole Beaulieu	Ceramics & Glass	Honorable Mention
Katie Benson	Digital Art	Honorable Mention
Jack Cannistraro	Ceramics & Glass	Honorable Mention
Ryan Chaulk	Digital Art	Gold Key
Adam Chaves	Design	Honorable Mention
Lorena DeSousa	Digital Art	Honorable Mention
Colin Deane	Architecture	Gold Key
Taylor Kentel	Digital Art	Honorable Mention
Callie Landry	Digital Art	Gold Key
Emily Lavoie	Digital Art	Honorable Mention
Cassia Monterio	Digital Art	Honorable Mention
Madison Peck	Printmaking	Honorable Mention

Budget Update: The budget meeting with the Town Finance Committee is scheduled for Thursday, March 7<sup>th</sup> at 7:00 p.m. at the Administration Building. Dr. Lyons noted that he remained hopeful that Chapter 70 monies included in the Governor's Budget will carry through the legislature.

Goldilocks and the Three Bears: Dr. Lyons attended the presentation of Goldilocks and the Three Bears put on by the Hudson High School Preschool. The event was well attended by many proud parents and grandparents. Dr. Lyons thanked teachers Sarah Worrest, Diane Hoff, and all of the Preschool staff for their efforts and for a wonderful presentation.

Special Olympics: The 2013 Special Olympics event is scheduled for Friday, April 26<sup>th</sup> at Framingham State University. This is a fabulous annual event that brings students together from area communities to compete in athletic events. Julianna Bahosh is recruiting volunteers at this time and anyone interested in volunteering should contact Ms. Bahosh.

#### IV. **Special Reports and Presentations:**

English Language Learners, 2012 Achievement Report – Dr. Jodi Fortuna reported that Hudson met all three targets for the annual Measurable Achievement Objectives for English Language Learners, which included progress in learning the English language, attainment of English language proficiency and progress in subject matter content. Dr. Fortuna noted that only 14 districts met their target.

Committee members thanked Dr. Fortuna and everyone involved for their efforts.

V. **Old Business**

None.

VI. **Community Comments**

None.

VII. **New Business**

1. Approval of Hudson High School Girls Tennis Team Overnight Field Trip to Newport, Rhode Island March 22-23, 2013: Dr. Lyons recommended approval of the Hudson High School Girls Tennis Team overnight field trip to Newport, Rhode Island on March 22-23, 2013. A motion to approve the Hudson High School Girls Tennis Team overnight field trip to Newport, Rhode Island on March 22-23, 2013 was made by Mr. Calnan and seconded by Mrs. Nelson. On a vote of 4-0, the motion passed.
2. Approval of Hudson High School Baseball/Softball Team Overnight Field Trip to the Falcon Festival in Mashpee, Massachusetts March 23-24, 2013: Dr. Lyons recommended approval of the Hudson High School Baseball/Softball Team overnight field trip to Mashpee, Massachusetts on March 23-24, 2013. A motion to approve the Hudson High School Baseball/Softball Team overnight field trip to Mashpee, Massachusetts on March 23-24, 2013 was made by Mr. Calnan and seconded by Mrs. Nelson. On a vote of 4-0, the motion passed.
3. Approval of Cafeteria Workers' Association Agreement 2012-2015: Dr. Lyons recommended approval of the Cafeteria Workers' Association Agreement 2012-2015. A motion to approve the Cafeteria Workers' Association Agreement 2012-2015 was made by Mr. Calnan and seconded by Mrs. O'Brien. On a vote of 4-0, the motion passed.

The Cafeteria Workers' Association Agreement 2012-2015 was signed in public session by Committee Chair Susan Dunnell on behalf of the Hudson School Committee and by Donna Wilgus on behalf of the Cafeteria Workers' Association.

Committee Chair Susan Dunnell thanked the Cafeteria Workers' Association for their efforts and congratulated them on the new contract.

4. Approval to Bid Proprietary Equipment for the Expansion of Our Current Security Systems: Dr. Lyons recommended approval to bid proprietary equipment for the expansion of our current security systems. Director of Facilities Len Belli further detailed that the proprietary specifications will allow Hudson Public Schools to have a consistency of

parts, service and operation and a uniformity of systems in all buildings.

A motion to approve to bid proprietary equipment for the expansion of our current security systems at all schools was made by Mr. Calnan and seconded by Mrs. O'Brien. On a vote of 4-0, the motion passed.

5. Approval of Contract with Tyler Technologies in the Amount of \$21,392.00 for Annual License and Maintenance Contract of Fund Accounting Software: Dr. Lyons recommended approval of the contract with Tyler Technologies in the amount of \$21,392.00 for the annual license and maintenance contract of Fund Accounting Software. A motion to approve the contract with Tyler Technologies in the amount of \$21,392.00 for the annual license and maintenance contract of Fund Accounting Software was made by Ms. Dunnell and seconded by Mr. Calnan. On a vote of 4-0, the motion passed.

**VIII. Reclassifications**

None.

**IX. Subcommittee and Building Committee Liaison Reports**

Mrs. O'Brien reported that the Policy Subcommittee had met and is continuing to review and discuss various policies.

Committee Chair Susan Dunnell reported that the Strategic Goals Subcommittee is receiving positive feedback from the initial Visions and Values Survey feedback, and that Subcommittee members are working on questions for other surveys.

Student representative Alex Schley had no new updates, but she will continue to keep the Committee updated on any new developments.

**X. Executive Session/Adjournment**

Committee Chair Susan Dunnell noted that there was no need for Executive Session. At 7:23 p.m., Mrs. O'Brien made a motion to adjourn and it was seconded by Mrs. Nelson. On a vote of 4-0, the motion passed.

Respectfully submitted,

Lynn Valcourt, Secretary  
Hudson School Committee

List of Documents Source and Location

<b>DOC NAME</b>	<b>SOURCE</b>	<b>LOCATION</b>
School Committee Minutes of February 12, 2013	School Committee	Superintendent's Office
Superintendent's Report	Superintendent	Superintendent's Office
Email correspondence from Rachelle Bennette re: Full-Day Kindergarten Grant Notification	Department of Elementary and Secondary Education	Superintendent's Office
Email correspondence from Brian Reagan re: Boston Globe Scholastic Art Awards	Brian K. Reagan	Superintendent's Office
Goldilocks and the Three Bears Program	Hudson High School Preschool	Superintendent's Office
Memorandum from Department of Elementary and Secondary Education Commissioner dated January 30, 2013 re: Annual Measurable Achievement Objectives	Department of Elementary and Secondary Education	Superintendent's Office
Memorandum from Brian K. Reagan re: HHS Girls Tennis Team Overnight Field Trip	Brian K. Reagan	Superintendent's Office
Memorandum from Brian K. Reagan re: HHS Baseball/Softball Team Overnight Field Trip	Brian K. Reagan	Superintendent's Office
Memorandum of Agreement between Hudson School Committee and Hudson Cafeteria Workers' Association	Hudson School Committee	Superintendent's Office
Memorandum from Len Belli, Director of Facilities dated February 20, 2013 re: Proprietary Product Selection for Perimeter Security System Upgrades at all Schools	Len Belli	Superintendent's Office
Contract with Tyler Technologies for BudgetSense License Renewal	Finance Department	Superintendent's Office